

SELECTMEN'S MEETING
Monday, July 25, 2016
Selectmen Meeting Room
6:30 PM

AGENDA

EXECUTIVE SESSION

1. Exemption 6 - Carcia Property Discussion - Adjacent to 227 Grove St (30 min)

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Verizon Wireless Pole Attachment Small Cell Communication Equipment (15 min)
2. Appointment of Election Officers (5 min)
3. Sign Warrant for 2016 State Primary Election (5 mins)
4. Approve Transfer from FY16 Salary Adjustment Account-Library Dept. (5 min.)
5. Endorse & Sign Letter for Human Rights Committee (5 mins)
6. LexFarm Annual Update (10 mins)
7. Review and Approve Busa Property (52 Lowell Street) Conservation Restriction (15 min.)
8. Update on Parking Management Program (30 min.)
9. Update on Payment-in-Lieu-of-Parking Policy (40 min.)
10. Minuteman Statue Restoration (15 min)
11. Storm Water Regulation (20 min)
12. Victory Garden Way Street Acceptance Completion (5 min)
13. Continued Discussion FY 17-18 Goal Setting (15 min)
14. Approve CPA Grant Agreement-Greeley Village Door and Porch Project (5 min.)
15. Approve CPA Grant Agreement-Lexington Arts and Craft Society Lighting Project (5 min.)
16. Support Bedford's Nomination to the Boston Regional Metropolitan Planning Organization (5 min.)
17. Selectmen Appointment - Town Celebrations Committee (5 mins)

18. Approve Town Manager's Appointment to Council on Aging (5 min.)

CONSENT AGENDA

1. Adjustments to Water & Sewer Charges (5 min)
2. Approve Comptrollers Annual Review
3. Approve Calendar - FY17 Street Acceptance Schedule
4. Approve Minutes and Executive Session Minutes
5. Approve One -Day Liquor License - Lexington Historical Society

ADJOURN

1. Approximate Adjourn Time 10:35 PM

The next meeting of the Board of Selectmen is scheduled for Monday, August 15, 2016 at 7:00 p.m. in the Selectmen's Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

Hearing Assistance Devices Available on Request

All agenda time and the order of items are approximate and subject to change.

